

# BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

Posted by  
Uxbridge  
Town Clerk

## REGULAR MEETING

Thursday, January 17, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.



## A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 2.1. Review <b>Redacted</b> Executive Session Minutes for Possible Declassification (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2013 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers (Three Required) 4.6. Alternate Payroll/AP Warrant Signer (One Required)	Election Election Appointment Appointment Appointment Appointment
6:15	5. Football Super Bowl / Leadership Encouragement - Dr. Michael F. Fitzpatrick	Video
6:25	6. Welcome New Vocational Coordinator - Dr. Michael F. Fitzpatrick • Dedra (Cyra) Hathaway [salmon]	
6:30	7. Comments By Student Representatives - Michael McGee and Alycia Wagner	
6:35	8. Vocational Department Presentation - Adele Ellis 8.1. Graphic/Multimedia Communications	Location: Graphic/MM Communications
7:00	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Proposed 2013-2014 School Year Calendar [white] (Vote) 9.2. Out-of-State Trips: [purple] (Vote) • Ski Club: 3/2/13 (Mt. Snow - West Dover, VT) • Robotics: 4/14 - 4/21/13 (Anaheim Conv. Ctr - Anaheim, CA) 9.3. 2013-14 Program of Studies [booklet] 9.4. Administrative Legal Professional Development Update	
7:15	10. Policy Subcommittee Report - C. Hanratty (Vote) 10.1 Gifts to and Solicitations by Staff Policy - GBEB [pink]	
7:25	11. Budget Subcommittee Report - J. Lavin 11.1. First Round Line Item Series: 3000, 4000, 7000 and District-wide Technology 11.2. FY14 Revenue Stream Forecasting - K. Johnson 11.3. Debt Replacement Scenario - B. Auger	

7:45	12. Superintendent-Director's Report 12.1. Leadership Team FY13 Goals Status <i>[available at meeting]</i> 12.2. Scholars' Luncheon Report 12.3. Washington DC Out-of-State Student Trip Date Change • From : <b>6/11-15/13</b> Revised to: <b>6/13-17/13</b> 12.4. Status Report on Superintendent's Gourmet Dinner: 03/14/13 12.5. AASA Executive Committee Conference Update	
8:15	13. New Business	
8:25	14. Items for the Good of the Committee <i>[available at meeting]</i>	
8:30	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director